

3-8-1985

## Board of Trustees Meeting Minutes 1985-03-08

Bowling Green State University

Follow this and additional works at: <https://scholarworks.bgsu.edu/bot>

---

### Repository Citation

Bowling Green State University, "Board of Trustees Meeting Minutes 1985-03-08" (1985). *Board of Trustees Meeting Minutes*. 686.

<https://scholarworks.bgsu.edu/bot/686>

This Article is brought to you for free and open access by the University Publications at ScholarWorks@BGSU. It has been accepted for inclusion in Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@BGSU.

#2-1975 ERIKSEN'S, INC., TOLEDO, OHIO

Bowling Green, Ohio

March 8, 1985

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Miletich Alumni Center: Robert C. Ludwig, Chairman; M. Shad Hanna, Vice Chairman; Albert E. Dyckes; J. Warren Hall; Melvin L. Murray; Richard A. Newlove; Virginia B. Platt; William F. Spengler, Jr. Trustee Ann L. Russell could not be present due to family illness.

Also present were President Paul J. Olscamp; Philip R. Mason, Executive Assistant to the President and Secretary to the Board; Arthur G. Neal, Faculty Representative to the Board; Robert A. Wade, Undergraduate Student Representative to the Board; Kory J. Tilgner, Graduate Student Representative to the Board; Dwight Burlingame, Acting Vice President for University Relations; Eloise E. Clark, Vice President for Academic Affairs; Richard R. Eakin, Vice President for Planning and Budgeting; Mary M. Edmonds, Vice President for Student Affairs; Paul R. Nusser, Treasurer; Karl E. Vogt, Vice President for Operations; media representatives; and a number of observers.

Chairman Ludwig called the meeting to order at 10:00 a.m.; the Board Secretary called the roll and announced that a quorum was present.

## MINUTES

No. 38-85 Mr. Hanna moved and Mr. Spengler seconded that the minutes of the meeting of January 18, 1985, be approved as written. The motion was approved.

## PRESIDENT'S REPORT

Dr. Olscamp reported as follows:

1985 Fall Semester Admissions Update

To date we have received 7,178 applications from freshmen seeking admission to the 1985 Fall Semester and/or Summer Session. This represents a decrease of 303 or 4.05% compared to last year at this time. The difference in freshman applications is attributable to the closing of receipt of applications early in March last year. A surge of applications is usually experienced two or three weeks prior to an announced closing date.

The number of transfer applications is 532, a decrease of 162 or 23.34%.

Update on Graduate Admissions

For the reporting period July 1, 1984, through February 28, 1985, the number of new applications received by the Graduate College totaled 1,968. This pattern of increase represents a total of 166 applications or 9% up from the same reporting period last year.

Applications to degree programs continue to indicate an upward trend through the month of February. A total of 1,472 applications to degree programs was received indicating an increase of 195 or 15%. The 496 applications for non-degree status represent a decrease of 6% in the number of part-time students applying to the Graduate College compared to the same reporting period last year.

Spring Term 1985 Enrollment Update

The total enrollment for Spring Semester 1985 is 17,387 as compared to 17,465 last year. Main campus enrollment is 15,894 as compared to Spring 1984 main campus enrollment of 15,834, an increase of 60. Firelands campus enrollment is 1,075 for Spring 1985 compared to 1,140 last year. Extensions enrollment is 334 as compared to 424 for the same reporting period last year. Programs abroad enrollment has increased slightly for Spring 1985 with 84 enrolled compared to 67 enrolled in Spring 1984.

Grants and Contracts Awarded

The comparative numbers for the grants and contracts for February 28, 1985, month ending as opposed to the same period in 1983-84 are as follows:

1983-84 - Total special projects grants and contracts = \$3,002,186.96.

1984-85 - Total special projects grants and contracts = \$3,426,998.06. The total for 1983-84 all grants and contracts = \$7,695,859.96 and the total for 1984-85 = \$8,795,262.06. These totals include student aid grants for the respective years.

A grant of particular interest was received by Professor Doris Beck, Department of Biological Sciences, from the American Cancer Society in the amount of \$125,000.00. The aims of this project include determining the specific damage caused in DNA by certain antitumor drugs. This study will provide information on an important chemotherapeutic drug and extend the knowledge about excision repair activities in platinum mediated mutagenesis.

Dr. Martha Tack, Professor in the Department of Educational Administration and Supervision, received a grant from the Exxon Educational Foundation in the amount of \$23,360.00. This research project is designed to identify the characteristics of effective college presidents in American institutions of higher education. It will survey a randomly selected sample of college presidents and leaders in education to determine their opinions about such characteristics. Dr. Tack will supplement this survey data with in-depth personal interviews with selected respondents.

Dr. Michael Mott - Christopher Award

Dr. Michael Mott, Professor of English, received a Christopher Award on February 28 for his recently published book, The Seven Mountains of Thomas Merton. First given in 1949, the awards recognize those who have achieved artistic excellence in books, films, and television specials affirming the highest values of the human spirit. The Seven Mountains of Thomas Merton, now on the non-fiction bestseller lists, is the authorized biography of Thomas Merton, the famous Trappist monk and author. I extend to Professor Mott my heartiest congratulations.



PRESIDENT'S REPORT (Continued)

Legislative Affairs

As I have already related to the Board, Phil Mason and I have been spending time in Columbus during the last few months to lobby for three major concerns of the University. The lobbying agenda includes issues that affect higher education in the state. We have been discussing the biennial budget, labor legislation, and the removal of academic space from the requirement under House Bill number 798 which states that 20 percent of the total cost of all new construction be paid from local sources. The passing of the budget is of utmost importance to Bowling Green since the state subsidy represents about 53 percent of our total educational revenue budget; 40 percent comes from student instructional fees; and nonresident surcharges, and the remaining 7% comes from interest income, overhead charges and miscellaneous income sources. The budget will give 10.9 percent of the state's total budget to higher education in 1986 and 11.5 percent in 1987. I might note that the proportion was 11.7 percent in 1982. The end result would be a 5.2 percent increase in the total Bowling Green State University budget for 1986 and a 6.2 percent increase in 1987.

In addition to the increase in state monies, a possible 4 percent increase in tuition would be permitted for each year of the biennium.

I am pleased to note that labor legislation proposed by myself and the Inter-University Council which would provide authority for individual boards of trustees to grant pay increases to classified employees without prior approval from the legislature, has been introduced in the House as H.B. 309. The sponsors are Representative Robert Brown and Clifford Skeen. Right now the individual boards of our institutions do not have this authority.

I must admit serious concern over H.B. 231 - which was recently introduced. The bill would have the effect of restricting fee increases to 2% per year in the next biennium. Further, the restriction would apply to general fees as well as educational fees. The intent of the bill is to hold down the increase of student fees which of course is laudable. However, the current budget H.B. 238 does not provide sufficient state funding for necessary operation of this University if the fee increases are held to 2%/year. If H.B. 231 is successful, and if the assumptions included in the Executive Budget hold, the effective increase in our educational revenue budget would be 4.4%.

Furthermore, general fees are not state income, do not fund educational activities, and should not be a part of this bill.

Before the final vote is cast concerning these and other issues, I will have met with some 66 legislators on a one-to-one basis, and Phil and I together will have talked to each of the Ohio Legislators in both the Senate and the House.

As most of you know, questions have arisen of late concerning the University Union and its relationship to the Business Community of Bowling Green. Local merchants were concerned over rumors they had heard that the University Union planned extensive renovations, possibly including a two and one-half story addition, a so-called "mini-mall" and a pizza delivery service. Some local business people were concerned that tax dollars were supporting the Bookstore, the Student Recreation Center, the Union, and other auxiliary retail operations on campus, thus competing unfairly with them.

The University does not and has never had any plans to add a two and one-half story addition, build a "mini-mall" or to get into the pizza delivery business. Plans are under way to renovate the front of the structure (such as adding a glass facade).

I might just add that pizza has been available at the University since 1968. I can assure you that no tax dollars go into these operations. All auxiliary enterprises at the University support themselves with their own revenue.

We have proposed inviting businesses to bid for some University services, and this incidentally was incorporated into a Resolution recently passed by the Chamber of Commerce - a resolution we support.

We look forward to the Chamber of Commerce establishing a committee that will facilitate better understanding between the University and the local community on matters such as these, and we stand ready to cooperate in any way that is both feasible and appropriate for the University.

The University generates a \$409 million impact each year for the City of Bowling Green. This number reflects the estimated amount of money that parents, students, visitors, faculty, and staff recirculate through the local economy.

Firelands Dean

I am pleased to announce the appointment of Dr. William R. McGraw as the new Dean of the Firelands College, effective March 6, 1985. Dr. McGraw has been Dean of the College of Fine and Performing Arts at Youngstown State University for the past 10 years. He brings to this new appointment a strong background in administrative experience and academic excellence. He has held significant administrative positions in higher education in Ohio and West Virginia. I am confident that Dr. McGraw will be a very effective leader and advocate for Firelands College.

Vice President for University Relations Search Update

I have appointed a committee to assist in the search for the new Vice President for University Relations. This committee is composed of eight individuals, all of whom have close connections with Bowling Green State University. The Faculty, the Alumni Association, the Bowling Green State University Foundation, the University Relations staff, administration, and one outside alumnus are all members of the committee. It is hoped that the search process can be brought to an end no later than May 30, 1985, but if it takes a little longer than that, I believe it is better to have good candidates than to lose them for the sake of two or three weeks.



#2-1975 ERIKSEN'S, INC., TOLEDO, OHIO

## PRESIDENT'S REPORT (Continued)

Classified Staff Recognition

The Vice President for Operations, Dr. Karl Vogt, has sent a congratulatory letter to each classified staff member who has used 16 hours or less of sick leave and also to those who have accrued a minimum balance of 1,000 hours of sick leave by the end of the calendar year. For the year 1984 there was a total of 182 classified staff members who were recognized for this accomplishment.

Mr. President, this concludes my report.

## PERSONNEL/FACILITIES COMMITTEE

Mr. Spengler reported that the Committee met on Thursday evening in the Miletz Alumni Center to consider several agenda items.

Personnel Changes - since January 18, 1985, meeting

No. 39-85 Mr. Spengler moved and Mr. Hall seconded that approval be given to the Personnel Changes since January 18, 1985, as listed. The motion was approved.

Personnel Changes  
Academic Area \*

Deaths

Frank Baldanza, Jr., University Professor of English; January 31, 1985

Resignations

Mary Jo Peterson, Instructor of Home Economics; effective May 22, 1985; leaving teaching profession  
Abbas Shakir, Assistant Professor of Design and Construction; effective December 22, 1984; personal reasons

Changes in Assignment, Rank and Salary

Algaee Adams, from Dean of Firelands and Professor of Humanities to Director of Special Programs and Professor of Humanities; effective February 1, 1985  
Sara Derrick, from Associate Professor of Home Economics and Director of Child and Family Community Services to Associate Professor of Home Economics, and from a stipend of \$600 to \$300; effective Spring Semester 1985  
Michael Greene, part-time Instructor of Design and Construction, from \$3,600 to \$4,800 for Spring Semester, 1985; due to increased duties  
Chan Hahn, Chair and Professor of Management, from \$51,913 to \$52,700 academic year rate; effective August 22, 1984; increase in merit  
Margaret Ishler, Professor of Educational Curriculum and Instruction, appointed Director of Field Experiences and Standards Compliance with a stipend of \$750; effective January 14, 1985  
Sean Lause, part-time Instructor of English, from \$2,400 to \$3,600 for Spring Semester 1985; due to increased duties  
Kay Moore, part-time Instructor of Music Education, from \$8,632 to \$9,052 for the academic year; effective Spring Semester 1985; due to increased duties  
Deanna Radeloff, from Associate Professor of Home Economics to Associate Professor of Home Economics and Acting Director of Child and Family Community Services, with a stipend of \$300; effective Spring Semester 1985  
Michael Robins, from Associate Professor to Professor of Philosophy; effective July 1, 1985  
Esther Rothenbusch, part-time Instructor of Music Composition and History, from \$3,200 to \$3,600 for Spring Semester 1985; due to increase in duties

## PART-TIME APPOINTMENTS

1984-85 Year; Special  
Name Rank Salary Contract Notes and Period of Employment

New Appointments - FacultyCollege of Arts and SciencesArt, School of

Janet Knappe Instructor \$ 1,600 temp Spring Semester

Biological Sciences

Mary Ellen Newport Visiting Asst. Prof. 2,850 temp Spring Semester

Math and Statistics

Khalid Abu Hassan Instructor 1,600 temp Spring Semester

Psychology

A. Richard Allgeier Associate Prof. 2,200 temp Spring Semester

Pearl Berman Assistant Prof. 1,900 temp Spring Semester

Marlys Reetz Assistant Prof. 950 temp Spring Semester

College of Business AdministrationAMIS

Michael Payne Adjunct Prof. 2,000 temp Spring Semester

College of EducationEDCI

Doris Augustine Instructor 2,000 temp Spring Semester

Pauline Bader Instructor 2,000 temp Spring Semester

Melissa Cain Instructor 3,600 temp Spring Semester

Janet Fries Instructor 2,000 temp Spring Semester

Linda Glaviano Instructor 2,400 temp Spring Semester

Karl Moos Instructor 2,800 temp Spring Semester

Charles Mehaffey Assistant Prof. 1,425 temp Spring Semester

Perry Parker Lecturer 7,200 temp Spring Semester



#2-1975 ERIKSEN'S, INC., TOLEDO OHIO

## No. 39-85 (Continued)

## PERSONNEL/FACILITIES COMMITTEE (Continued)

College of Education (cont.)EDSE

Henry Benz	Assistant Prof.	\$ 950	temp	Spring Semester
Donna Brown	Instructor	1,200	temp	Spring Semester
Robert Zimmerman	Assistant Prof.	1,425	temp	Spring Semester

HPER

Luann Alleman	Instructor	1,200	temp	Spring Semester
---------------	------------	-------	------	-----------------

College of Musical ArtsComposition & History

David Mariasy	Instructor	400	temp	Spring Semester
---------------	------------	-----	------	-----------------

School of TechnologyDesign and Construction

James Fallon	Lecturer	1,650	temp	Spring Semester
--------------	----------	-------	------	-----------------

Reappointments - FacultyCollege of Arts and SciencesArt, School of

Frederick Arn	Lecturer	1,900	temp	Spring Semester
Marie Loudon-Hanes	Instructor	3,200	temp	Spring Semester

Biological Sciences

Pamella Phillips	Visiting Asst. Prof.	3,800	temp	Spring Semester
------------------	----------------------	-------	------	-----------------

Chemistry

Andrea Kohn	Lab. Assistant	2,975	temp	Spring Semester
-------------	----------------	-------	------	-----------------

English

John Calderazzo	Instructor	2,400	temp	Spring Semester
Mary Jo Harmon	Instructor	1,200	temp	Spring Semester

German & Russian

Erik Graubart	Lecturer	2,850	temp	Spring Semester
---------------	----------	-------	------	-----------------

History

Darlene Alberts	Assistant Prof.	1,425	temp	Spring Semester
-----------------	-----------------	-------	------	-----------------

Math & Statistics

Marvin Anderson	Lecturer	1,760	temp	Spring Semester
Cloyd Payne	Lecturer	6,800	temp	Spring Semester
David Rand	Lecturer	1,760	temp	Spring Semester

Philosophy

Kory Tilgner	Instructor	1,200	temp	Spring Semester
--------------	------------	-------	------	-----------------

Psychology

John P. Scott	Regent Professor	3,000	temp	Spring Semester
---------------	------------------	-------	------	-----------------

Romance Languages

Edith Baez	Instructor	3,200	temp	Spring Semester
Paul Mireles	Instructor	3,200	temp	Spring Semester
Dianne Sitter	Instructor	1,600	temp	Spring Semester

Speech, School of

Ruth Varney	Instructor	1,050	temp	Spring Semester
-------------	------------	-------	------	-----------------

College of Business AdministrationFinance & Insurance

Gregory Garrett	Adjunct Instructor	1,500	temp	Spring Semester
-----------------	--------------------	-------	------	-----------------

Legal Studies

Linda Weiss-Malik	Adjunct Asst. Prof.	3,800	temp	Spring Semester
-------------------	---------------------	-------	------	-----------------

College of EducationEDAS

John Reed	Instructor	1,200	temp	Spring Semester
-----------	------------	-------	------	-----------------

EDCI

Bonnie Eddy	Instructor	1,200	temp	Spring Semester
Cindy Gillespie	Instructor	800	temp	Spring Semester
Lucille Hagman	Professor	3,125	temp	Spring Semester
Jan Juergens-Ellsworth	Instructor	1,200	temp	Spring Semester
John Meyer	Instructor	4,800	temp	Spring Semester
Jamie Myers	Instructor	800	temp	Spring Semester
Becky Schooley	Instructor	3,200	temp	Spring Semester
Helene Weinberger	Instructor	4,800	temp	Spring Semester
Alex Thomas	Assistant Prof.	1,425	temp	Spring Semester

EDSE

Cynthia Beck	Instructor	1,200	temp	Spring Semester
Marianne Cote	Instructor	1,200	temp	Spring Semester
Douglas Garman	Instructor	1,200	temp	Spring Semester
Jan Osborn	Instructor	1,200	temp	Spring Semester
Ned Pakosz	Instructor	1,600	temp	Spring Semester
Marjorie Romanoff	Assistant Prof.	2,375	temp	Spring Semester
Josephine Squier	Instructor	2,000	temp	Spring Semester
Ethelann Stumpp	Instructor	2,800	temp	Spring Semester



#2-1975 ERIKSEN'S, INC., TOLEDO, OHIO

No. 39-85 (Continued)

PERSONNEL/FACILITIES COMMITTEE (Continued)

College of Education (cont.)

EDSE

Mary Yaskowitz Instructor \$ 800 temp Spring Semester

Home Economics

Donna Arnold Instructor 4,800 temp Spring Semester  
Jean Hines Instructor 3,200 temp Spring Semester  
Coni Martin Instructor 1,200 temp Spring Semester  
Patricia Welt Instructor 800 temp Spring Semester

HPER

William Clifford Instructor 800 temp Spring Semester  
Jeff Haag Instructor 1,200 temp Spring Semester  
Karen Mazzeo Instructor 800 temp Spring Semester

College of Health and Community Services

Medical Records Adm.

Susan Treacy Instructor 800 temp Spring Semester

College of Musical Arts

Music Education

Elmer Girten Instructor 550 temp Spring Semester

Performance Studies

Marilyn Krimm Professor 2,625 temp Spring Semester  
Ann Pope Instructor 1,200 temp Spring Semester

School of Technology

Industrial Education

Raymond Kusner Lecturer 2,850 temp Spring Semester

Visual Communications-

Charles Campbell Lecturer 1,425 temp Spring Semester

FULL-TIME APPOINTMENTS

New Appointments - Faculty

Firelands Campus

Dean's Office

William R. McGraw Dean/Professor, Humanities 58,000 fyr Tenure March 6 - June 30, 1985

Personnel Changes  
Administrative Staff

Academic Affairs

Name Title Salary Effective Date

New Appointments - Full-Time

Brian Schuck Polygraph Technician, Psychology \$ 12,000 fyr 1-14-85/3-31-85  
(externally funded)

New Appointments - Part-Time

Thomas J. Birk Research Consultant, College of Health & Community Services 3,000 1-1-85/6-30-85

Resignation

Michelle Gamet Polygraph Technician, Psychology Accepted another position 1-11-85

Changes in Assignment, Rank and Salary

Betty Layman Ward, from Budget Accountant to Coordinator of College Budgets, College of Arts and Sciences, title change effective 10-22-84.

Planning & Budgeting

Changes in Assignment, Rank and Salary

Debra Clink, Systems Analyst, University Computers Services, previously reported on maternity leave 12-31-84/2-5-85; leave amended to 12-31-84/2-1-85.

President's Area

Gregory A. Nye Head Coach, Men's and Women's Golf Teams and Golf Professional, Intercollegiate Athletics \$ 16,734 fyr 2-15-85/6-30-86

Resignations

Austin J. Bonar Men's & Women's Golf Coach, Intercollegiate Athletics Accepted another position 1-15-85

Patricia L. Brett Head Women's Track Coach and Administrative Assistant, Intercollegiate Athletics Accepted another position 1-1-85



No. 39-85 (Continued)

PERSONNEL/FACILITIES COMMITTEE (Continued)

Student Affairs

Name Title Reasons Effective Date

Resignations

Ellen Baxter Assistant Director of Small Group Housing and Greek Life, Residential Life Dissatisfaction with supervision 2-1-85

Jay Hairston Associate Director, College Access Programs Accepted another position 3-1-85

Changes in Assignment, Rank and Salary

Joyce Jones, Assistant Director, College Access Programs/Upward Bound, from \$13,650 to \$14,650, 9-1-85/8-31-86; effective 1-15-85; additional duties and responsibilities (externally funded).

Keith L. Mitchell, Assistant Director, College Access Programs/Talent Search, from \$16,000 to \$17,000, 10-1-84/9-30-85; effective 1-15-85; additional duties and responsibilities (externally funded).

Jack A. Taylor, Jr., Acting Director for Educational Development, \$300 per month stipend in addition to regular salary for Acting Directorship, effective 1-1-85 through 6-30-85.

Leave of Absence

Mary Johnson, Nurse Clinician, Student Health Services, effective 2-6-85 through 5-10-85, unpaid maternity leave

University Relations

Name Title Salary Effective Date

New Appointments - Full Time

Anthony D. Howard Producer/Writer/Reporter, WBGU-TV \$ 19,000 fyr 2-12-85/6-30-85

\* Changes and appointments effective since the Board of Trustees meeting of January 18, 1985

Proposed Improvement Projects to be Funded including Report of Improvement Projects Funded during the period November 10, 1984, to March 8, 1985

Mr. Spengler stated that the Committee reviewed the proposed improvement projects in the University Union and the replacement of a tractor for the University Golf Course; the Report of Improvement Projects Funded in accordance with earlier action of the Board was also considered. Mr. Dyckes commented regarding the Proposed University Union Renovation Project as follows: 1) the University Union is almost thirty years old and for a number of years has failed to generate sufficient income to meet expenditures; last year it began to reach a break-even situation; 2) the Union is of vital importance in the recruitment of new students and the Trustees are concerned with the outward appearance of the facility as well as with the financial structure; 3) as the Union strives to become more self-sufficient, concern has been expressed that there be an appropriate relationship between the Union and the community of Bowling Green; 4) Trustees are pleased to know that the Chamber of Commerce is establishing a committee to work with the personnel in the Union; and 5) cooperation with the citizens in the local community will benefit both the University and the local merchants and restaurant owners.

Mr. Spengler reported that the members voted to recommend to the Finance Committee the proposed expenditures for the University Golf Course and for the University Union, including the internal financing arrangement.

Wood County Airport Authority

Mr. Spengler reported that the proposed action involves the allocation of 10-12 acres of ground owned by the University to the Wood County Airport Authority. He described the land as a parcel now farmed and bringing about \$1,500 income to the University annually. He said that substitution of this parcel of land for land which the Board granted earlier will allow the Airport Authority to alter the road system at much less expense. He concluded that this proposal was recommended to the Finance Committee for review and submission to the full Board.

Administrative Staff Retirement Policy

Mr. Spengler reported that the policy as adopted in 1972 concerning retirement of members of the administrative staff of the University is no longer in compliance with the laws governing university employees.

No. 40-85

Mr. Spengler moved and Mr. Newlove seconded that the following be approved:

RESOLVED: That the following policy as approved by the Board of Trustees on February 24, 1972, be repealed:

Policy for Retirement of Unclassified Employees - effective January 1, 1972

Key Administrative Officers are to relinquish such positions on June 30 of the fiscal year in which age 65 is attained. Each may retire or be invited to continue employment at the University until age 70 in another capacity.

The motion was approved with no negative votes.



# 2-1975 ERIKSEN'S, INC., TOLEDO, OHIO

PERSONNEL/FACILITIES COMMITTEE (Continued)

Proposed Naming of the Club Pool  
in the Student Recreation Center

Mr. Spengler asked Dr. Platt to give the background concerning proposed naming of the Club Pool in honor of Professor Emerita Iris Andrews.

Dr. Platt noted the following concerning Professor Andrews' career at the University: 1) she retired in 1977 from the Physical Education and Recreation Department after 32 years on the campus; 2) she was known on campus as director of the Annual Swan Club synchronized swim show which she produced for 30 years; 3) her undergraduate work was completed at Battle Creek College and the master's was earned at the University of Michigan; 4) she specialized in aquatics at Bowling Green and received a number of honors on the campus including the Outstanding Faculty Member of the Year Award in 1976; and 5) Professor Andrews is a past president of Delta Kappa Gamma, teacher honor society, and has been listed in Who's Who in the Midwest and Who's Who of American Women.

No. 41-85 Dr. Platt moved and Mr. Murray seconded that approval be given to the naming of the Club Pool in the Student Recreation Center "The Iris Andrews Pool" in honor of Professor Emerita Iris Andrews, who served the Physical Education and Recreation Department from 1945 to 1977.

The motion was approved with no negative votes.

Status of State-Funded Capital Improvements (Report)

Mr. Spengler stated that the Committee reviewed the information contained in the formal report submitted by University Architect Roland Y. Engler and asked that it be accepted for the official files.

FINANCE COMMITTEE

Mr. Hall reported that the Committee met on Thursday evening in the Miletz Alumni Center to consider a number of agenda items including those recommended by the Personnel/Facilities Committee.

Proposed Improvement Projects to be Funded

Mr. Hall stated that the Committee supports the action of the Personnel/Facilities Committee in recommending the capital improvements in the University Union as well as the improvement project for the University Golf Course, totaling \$455,000 and \$13,700, respectively. Additionally, he said that the proposal for internal financing of the University Union renovations is recommended.

Internal Financing of University Union Renovations

No. 42-85 Mr. Hall moved and Mr. Newlove seconded that the President or his designee be authorized to initiate internal financing for an amount not to exceed \$455,000 for the purpose of renovating the University Union at a rate of eleven and one-half percent (11.5%) per annum on the unpaid balance for a period of one (1) year, with the option to renew for a period not to exceed eleven (11) years.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Dyckes, Mr. Hall, Mr. Hanna, Mr. Ludwig, Mr. Murray, Mr. Newlove, Mr. Spengler; voting "no"--Dr. Platt, who stated that she was unable to vote in favor of the proposed capital improvements in the Union because there is "no need for another pizza parlor" in Bowling Green and because the faculty/student advisory committee for the Union was not initially included in the development of plans for the improvement of the facility.

The motion was approved by seven affirmative votes.

No. 43-85 Mr. Hall moved and Mr. Newlove seconded that approval be given to the allocation of funds for Auxiliary Capital Improvements totaling \$468,700, as listed.

Area/Dept.	Item	Cost	Funding Source
University Union	Renovations	\$ 455,000	Internal Financing
Golf Course	Replace Tractor	13,700	Reserve for Depreciation
	TOTAL	\$ 468,700	

The Board Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Dyckes, Mr. Hall, Mr. Hanna, Mr. Ludwig, Mr. Murray, Mr. Newlove, Mr. Spengler. Dr. Platt abstained. The motion was approved by seven affirmative votes.

Bowling Green State University

Improvement Projects Funded during the Period November 10, 1984, to March 8, 1985

In accordance with Resolution No. 38-77, approved February 10, 1977, giving authorization to the President or his designee to proceed with various projects without prior approval of the Board as long as the stated guidelines in the Resolution are followed.

<u>Accounting Unit/Project Description</u>	<u>Type of Project</u>			<u>Source of Funding</u>
	<u>Replacement</u>	<u>Improvement</u>	<u>Maintenance</u>	
--Residence Halls--				
<u>MCDONALD</u>				
1) Replace Televisions (9)	\$ 3,080(C)	\$		Reserve for Depreciation
2) Replace Vacuum Sweepers (8)	1,040(C)			Reserve for Depreciation
<u>OFFENHAUER</u>				
3) Replace Vacuum Sweepers (10)	1,300(C)			Reserve for Depreciation
<u>HARSHMAN</u>				
4) Replace Vacuum Sweepers (12)	1,560(C)			Reserve for Depreciation
<u>KREISCHER</u>				
5) Replace Vacuum Sweepers (12)	1,560(C)			Reserve for Depreciation



#2-1975 ERIKSEN'S, INC., TOLEDO OHIO

No. 43-85 (Continued)

FINANCE COMMITTEE (Continued)

Accounting Unit/Project Description	Type of Project			Source of Funding
	Replacement	Improvement	Maintenance	
	--Residence Halls (cont.)--			
<u>PROUT</u>				
6) Replace Vacuum Sweepers (6)	\$ 780(C)	\$	\$	1954 Surplus
<u>CONKLIN</u>				
7) Replace Vacuum Sweepers (14)	1,820(C)			Reserve for Depreciation
<u>RODGERS</u>				
8) Replace Vacuum Sweepers (6)	780(C)			1954 Surplus
<u>KOHL</u>				
9) Replace Vacuum Sweepers (5)	650(C)			Reserve for Depreciation
<u>FOUNDERS</u>				
10) Replace Vacuum Sweepers (8)	1,040(C)			Reserve for Depreciation
<u>DORMS R</u>				
11) Replace Vacuum Sweepers (7)	910(C)			1954 Surplus
<u>DORMS W</u>				
12) Replace Vacuum Sweepers (6)	780(C)			Reserve for Depreciation
<u>COTTAGES</u>				
13) Replace Vacuum Sweepers (4)	520(C)			Reserve for Depreciation
<u>DORMS 8&amp;9</u>				
14) Replace Vacuum Sweepers (2)	260(C)			Reserve for Depreciation
<u>UNION</u>				
--Other Auxiliaries--				
15) Repair Switch Gear			5,200	Deferred Maintenance
TOTAL	\$ 16,800	\$	\$ 5,200	

(C) Outside Contract

Proposed Residence and Dining Hall Budgets 1985-86

Mr. Hall reported that the Committee reviewed the budgets for 1985-86 which allows for a two percent increase in expenditures for the residence halls by proposing an \$11.00 per semester increase in residence hall charges. He said the proposed increase in residence hall charges is necessitated by a significant increase in the services to students for the 1985-86 year, including installation of computer printers in the living quarters.

No. 44-85 Mr. Hall moved and Mr. Spengler seconded that the Residence Hall Budgets be approved as revised for 1984-85 and as proposed for 1985-86, and, furthermore, because of cost uncertainties related to energy costs and other factors, that the President, or his designee, be authorized to approve, for residence hall accounts, interfund transfers within the approved operating budget and appropriate reserve funds to maintain a balance budget. Room rates as listed are to be effective beginning with the Summer Session, 1985.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Dyckes, Mr. Hall, Mr. Hanna, Mr. Ludwig, Mr. Murray, Mr. Newlove, Dr. Platt, Mr. Spengler. The motion was approved by eight affirmative votes.

RESIDENCE HALL BUDGET - 1985-86

	1984-85 Approved Budget	1984-85 Revised Budget	Proposed 1985-86 Budget	With Debt Restructuring 1984-85 Revised Budget	Proposed 1985-86 Budget
SOURCES OF FUNDS:					
Student Room Rentals	\$8,822,827	\$8,992,000	\$9,175,594	\$8,992,000	\$9,175,594
Interest Income	850,200	850,200	850,200	718,000	320,060
Facility Rentals	201,700	188,000	188,000	188,000	188,000
Conference & Other Income	380,000	380,000	385,000	380,000	385,000
TOTAL SOURCES	\$10,254,727	\$10,410,200	\$10,598,794	\$10,278,000	\$10,068,654
EXPENSES:					
COMPENSATION FOR FULL-TIME STAFF:					
Hall Directors/Assistants & Unit Directors' Salaries	\$ 396,900	\$ 396,900	\$ 432,000	\$ 396,900	\$ 432,000
Hall Receptionists' Wages	209,000	209,000	225,000	209,000	225,000
Custodial Wages	1,197,745	1,197,745	1,198,080	1,197,745	1,198,080
Maintenance Wages	134,945	134,945	134,280	134,945	134,280
Staff Benefits	806,939	806,939	833,367	806,939	833,367
Subtotal	\$ 2,745,529	\$ 2,745,529	\$ 2,822,727	\$ 2,745,529	\$ 2,822,727
STUDENT EMPLOYMENT & TEMPORARY WAGES:					
Resident Advisors	\$ 298,300	\$ 298,300	\$ 303,100	\$ 396,900	\$ 432,000
Desk Clerks	167,500	167,500	167,500	167,500	167,500
Night Guards	87,400	87,400	87,400	87,400	87,400
Temporary Employment	117,600	117,600	181,235	117,600	181,235
Computer Monitors	60,000	60,000	60,000	60,000	60,000
Subtotal	\$ 730,800	\$ 730,800	\$ 799,235	\$ 730,800	\$ 799,235
OPERATING EXPENSES:					
Student Programs	\$ 34,000	\$ 34,000	\$ 34,000	\$ 34,000	\$ 34,000



#2-1975 ERIKSEN'S, INC., TOLEDO, OHIO

## No. 44-85 (Continued)

## FINANCE COMMITTEE (Continued)

## RESIDENCE HALL BUDGET - 1985-86

	1984-85 Approved Budget	1984-85 Revised Budget	Proposed 1985-86 Budget	With Debt Restructuring 1984-85 Revised Budget	Proposed 1985-86 Budget
OPERATING EXPENSES (cont.):					
Supplies	\$ 342,813	\$ 342,813	\$ 383,072	\$ 342,813	\$ 383,072
Equipment	39,905	39,905	50,030	39,905	50,030
Repairs	243,071	243,071	298,646	243,071	298,646
Conference & Misc. Expenses	195,169	195,169	182,730	195,169	182,730
Subtotal	\$ 854,958	\$ 854,958	\$ 948,478	\$ 854,958	\$ 948,478
FIXED & GENERAL EXPENSES:					
Utilities	\$ 1,130,000	\$ 1,130,000	\$ 1,186,500	\$ 1,130,000	\$ 1,186,500
General Service Charge	2,143,000	2,143,000	2,143,000	2,143,000	2,143,000
Depreciation & Facility Charge	522,927	522,927	560,329	522,927	996,464
Student Telephones	448,800	448,800	448,800	448,800	448,800
Property Insurance	32,920	38,158	43,882	38,158	43,882
Debt Service	1,645,793	1,645,793	1,645,843	1,403,287	679,568
Allocation to Surplus Acct.	0	150,235	0	260,541	0
Subtotal	\$ 5,923,440	\$ 6,078,913	\$ 6,028,354	\$ 5,946,713	\$ 5,498,214
TOTAL EXPENSES	\$10,254,727	\$10,410,200	\$10,598,794	\$10,278,000	\$10,068,654

Mr. Hall stated that the dining hall budgets for 1985-86 were reviewed and the Committee agreed that the \$15.00 per semester increase in the standard meal plan charge is appropriate due to projected increases in food and labor costs.

No. 45-85 Mr. Hall moved and Mr. Hanna seconded that the Dining Hall Budgets be approved as revised for 1984-85 and as proposed for 1985-86, and, furthermore, because of cost uncertainties related to energy costs and other factors, that the President, or his designee, be authorized to approve, for dining hall accounts, interfund transfers within the approved operating budget and appropriate reserve funds to maintain a balanced budget. Meal plan rates as listed are to be effective beginning with the Summer Session, 1985.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Dyckes, Mr. Hall, Mr. Hanna, Mr. Ludwig, Mr. Murray, Mr. Newlove, Dr. Platt, Mr. Spengler. The motion was approved by eight affirmative votes.

## 1985-86 DINING HALL BUDGET

	1984-85 Revised Budget	Proposed 1985-86 Budget
SOURCES OF FUNDS		
Coupon Income & Cash Sales	\$ 5,992,772	\$ 7,125,500
Interest Income	505,100	505,100
Facility Rentals	63,300	73,200
Miscellaneous Income	137,000	140,700
Conferences & Workshop Income	262,000	271,500
TOTAL FUNDS	\$ 6,960,172	\$ 7,125,500
PROPOSED EXPENSES		
FOOD SERVICE MANAGEMENT:		
Food Service Staff Wages	\$ 1,480,132	\$ 1,534,000
Student Employment/Part-Time Wages	1,030,700	1,065,000
Staff Benefits	503,650	502,000
Subtotal	\$ 3,014,482	\$ 3,101,000
OPERATING EXPENSES:		
Cost of Food	\$ 2,376,800	\$ 2,424,000
Supplies	312,740	328,000
Other (repairs, telephone equipment, other)	195,000	239,000
Subtotal	\$ 2,884,540	\$ 2,991,000
FIXED & GENERAL EXPENSES:		
Depreciation & Facility Charges	\$ 232,258	\$ 235,000
Utilities	435,000	470,000
General Services Charge	325,000	325,000
Property Insurance	3,053	3,500
Subtotal	\$ 995,311	\$ 1,033,500
REDUCTION OF ACCUM. DEFICIT	\$ 65,839	---
TOTAL EXPENSES	\$ 6,960,172	\$ 7,125,500



#2-1975 ERIKSEN'S, INC., TOLEDO OHIO

No. 45-85 (Continued)

FINANCE COMMITTEE (Continued)

	1984-85 Rates							1985-86 Rates								
	Meal Plans				Totals			Meal Plans				Totals				
	Room	A	B	C	Room/Meal	A	B	C	Room	A	B	C	Room/Meal	A	B	C
I.																
Conklin, Founders, Harshman, Kohl, Kreischer, McDonald Prout & Rodgers Halls*																
Standard Occupancy																
Semester Rate	536	408	490	572	944	1026	1108		547	423	508	593		970	1055	1140
Annual Rate	1072	816	980	1144	1888	2052	2216		1094	846	1016	1186		1940	2110	2280
Single Occupancy																
Semester Rate	700	408	490	572	1108	1190	1272		714	423	508	593		1137	1222	1307
Annual Rate	1400	816	980	1144	2216	2380	2544		1428	846	1016	1186		2274	2444	2614
II.																
Offenhauer Hall																
Standard Occupancy																
Semester Rate	630	408	490	572	1038	1120	1202		643	423	508	593		1066	1151	1236
Annual Rate	1260	816	980	1144	2076	2240	2404		1286	846	1016	1186		2132	2302	2472
Single Occupancy																
Semester Rate	790	408	490	572	1198	1280	1362		806	423	508	593		1229	1314	1319
Annual Rate	1580	816	980	1144	2396	2560	2724		1612	846	1016	1186		2458	2628	2798
III.																
Small Group Living Units (Room Plan Only)																
Semester Rate	575	N/A	N/A	N/A	--	--	--		587	N/A	N/A	N/A		--	--	--
Annual Rate	1150	N/A	N/A	N/A	--	--	--		1174	N/A	N/A	N/A		--	--	--

\* The Meal Plan is optional for residents of Conklin and McDonald North Halls

Wood County Airport Authority

Mr. Hall presented the proposal as reviewed and recommended by both the Personnel/Facilities Committee and the Finance Committee. Mr. Newlove described the proposed change in terms of the lease and said the proposal represents an exchange of University-owned land to permit the Airport Authority to proceed with plans for a new east-west runway.

No. 46-85 Mr. Newlove moved and Dr. Platt seconded that approval be given to the Resolution concerning the lease with the Wood County Airport Authority for operation of the Wood County Airport. The motion was approved with no negative votes.

RESOLUTION

WHEREAS, this Board on October 24, 1972, did adopt a resolution authorizing the execution of a lease with the Wood County Airport Authority for the continued operation of the then University Airport (now Wood County Airport); and

WHEREAS, said lease was executed between Bowling Green State University and the Wood County Airport Authority effective March 1, 1974; and

WHEREAS, this Board did on August 24, 1976, agree to co-sponsor with Wood County Airport Authority a Federal Airport Master Planning Grant Application, and did subsequently and jointly receive \$14,223 as the U. S. Government's ninety percent (90%) matching portion toward the Planning Project; and

WHEREAS, this Board, in good faith, did enter into the above lease and planning grant having been advised by a representative of the Wood County Airport Authority that they would expeditiously fulfill the terms of the lease as set forth in paragraph 3, to wit;

- (a) Obtain adequate financing for runway improvement;
- (b) Obtain the necessary land and construct a new east-west runway with a paved surface of at least four thousand two hundred (4200) feet;
- (c) Obtain the legal abandonment of the portion of Mercer Road intersected by the new runway, and relocation of Mercer Road on lands granted by the Lessor for the purpose.

And that the extension of the lease for the full forty (40) year term was contingent upon meeting the above stated condition prior to February 28, 1979; and

WHEREAS, the Wood County Airport Authority did, in a letter to President Moore, dated January 4, 1978, request a formal waiver of the interim five (5) year termination provision; and

WHEREAS, this Board, after reviewing the current use of property located north of the intended new runway and the long-range plans of the University, has determined that it is no longer necessary to require the "relocation of Mercer Road" as stipulated in paragraph 3(c) of the previously referenced lease;

NOW, THEREFORE, BE IT RESOLVED, That the President be authorized to substitute for land previously granted for the purpose of relocating Mercer Road in an area paralleling Interstate Route I-75 lands that would parallel the new proposed runway.



## FINANCE COMMITTEE (Continued)

Debt Restructuring

Mr. Hall explained the proposal which has been made possible by a change in the law in 1982 to permit the establishment of an escrow fund from which the bonded indebtedness is paid. He said the interest earned on funds placed in escrow can then be used for any legal purpose; further, the Board is asked to give approval to continue discussions with outside counselors concerning this restructuring.

Mr. Spengler noted that as the funds become available the Board needs to give attention to control of these funds in the future to assure they are used in a propitious manner for this University "to do what we would like to see done and that is the improvement of academic excellence." Responding to Mr. Spengler's comment, Mr. Ludwig stated that he plans to appoint an ad hoc committee of the Board at the next meeting for the purpose of reviewing the issue.

Mr. Hall indicated that further action will depend upon a decision by the Office of the Attorney General of Ohio and, responding to the question posed by Dr. Platt whether the proposed Resolution should be amended, recommended the following additional action.

No. 47-85 Mr. Hall moved, Mr. Dyckes seconded, and all members present concurred, that the proposed Resolution be amended to include the following:

FURTHER, BE IT RESOLVED, That an Attorney General Opinion be obtained relative to the debt restructuring prior to seeking further action by the Board of Trustees.

No. 48-85 Mr. Hall moved and Mr. Newlove seconded that approval be given to the following Resolution, as amended (Motion No. 47-85), authorizing development of a financing program for the better security for payment of certain outstanding bonds of the University and for a resulting more flexible use of certain funds.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Dyckes, Mr. Hall, Mr. Hanna, Mr. Ludwig, Mr. Murray, Mr. Newlove, Dr. Platt, Mr. Spengler. The motion was approved by eight affirmative votes.

## RESOLUTION

WHEREAS, the University has previously issued the following separately secured Bonds:

<u>Outstanding Principal Amount</u>	<u>Designation</u>	<u>Year of Last Maturity</u>
\$ 600,000	Student Activity Center Revenue Bonds (1954)	1994
668,000	Dormitory Revenue Bonds of 1954	1993
10,743,500	Dormitory Revenue Bonds (4 issues--1955, 1961, 1963, 1964)	2004
1,179,000	Dormitory Revenue Bonds, Series 1959	1999

WHEREAS, the University has been examining ways of achieving greater flexibility in the use of certain funds while at the same time maintaining or enhancing the provisions for payment of and the security for those Bonds, and to that end this Board has determined to proceed with the development of the financing program described below;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bowling Green State University, Bowling Green, Ohio, that:

Section 1. The President of the University or his designee is authorized to proceed with the development of a financing program as generally described in Section 2. with Prescott, Ball & Turben Inc., an investment banking firm with its principal office in Cleveland, Ohio.

Section 2. The proposed financing program is described generally as follows. Using lawfully available funds of the University for the purpose, United States Treasury obligations (or obligations representing interests in those Treasury obligations) will be purchased so as to initially provide for the full funding from their proceeds of future principal and interest payment obligations on those Bonds or some combination of those Bonds. Those Treasury obligations will have principal amounts and purchase prices, and will mature on the dates, so to make available from their proceeds at their maturity, without reliance on interest or other income accruing thereon or reinvestment thereof, and at the times required under the resolutions authorizing the Bonds, the timely deposits to the respective principal and interest accounts for the Bonds so as to meet in full and in time and amount deposit requirements to those accounts, all as to be verified by a national CPA firm. Those arrangements will be reflected in detail in an escrow or similar agreement to be entered into by the University with one or more financial institutions. The program will provide for a "gross defeasance" in substance, but will not constitute a legal or technical defeasance of or payment of the Bonds, which will remain outstanding until their actual payment. The proceeds at maturity from the investments in those Treasury obligations, to the extent not needed for the purposes stated above, and the investment income from University funds and revenues to the extent freed up by implementation of the financing program, will be appropriated and applied to University purposes from time to time designated by the Board.

FURTHER, BE IT RESOLVED, That an Attorney General Opinion be obtained relative to the debt restructuring prior to seeking further action by the Board of Trustees.



## FINANCE COMMITTEE (Continued)

Funding of Public Higher  
Education Advocacy Program

Mr. Hanna reported that a proposal has been developed by the Inter-University Council of University Presidents (IUC) to provide a campaign of public relations and support advertising to build the image of Ohio's state-assisted universities and to assist in broadening the base of financial support for higher education. He said there is every indication that the boards of trustees of all the state universities will approve participation in this program with the cost to be shared by each state university.

No. 49-85 Mr. Hanna moved and Mr. Dyckes seconded that approval be given to the expenditure of \$31,408 as Bowling Green State University's share of the budget for the advocacy program proposed by the Inter-University Council of Ohio, in accordance with the Program information provided by the Council.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Dyckes, Mr. Hall, Mr. Hanna, Mr. Ludwig, Mr. Newlove, Mr. Spengler; voting "no"--Mr. Murray, Dr. Platt. Mr. Murray said he did not support the proposal to expend tax funds to influence public opinion and that "public advertising to advocate change is potentially dangerous as a precedent."

The motion was approved by six affirmative votes.

Mr. Hanna commented that the program has been reviewed by legal counsel and such an expenditure is legal and within the law. Further, he said that the program as it is perceived at this time is merely a public relations tool to make the public aware of what Ohio has to offer in the state university system.

## NEW ITEMS

Resolution - Frank Baldanza

No. 50-85 Dr. Platt read the following Resolution and moved its adoption, seconded by Mr. Hall. The motion was approved by unanimous vote of the members present.

## RESOLUTION

WHEREAS, the Board of Trustees has learned of the death of Dr. Frank Baldanza on January 31, 1985; and

WHEREAS, Dr. Baldanza's service to Bowling Green State University began with his appointment in 1957 to the staff in the Department of English, after having earned the master's degree in 1950 from the University of Chicago and the Ph.D. degree in 1954 from Cornell University; and

WHEREAS, in 1976, the Board of Trustees recognized Dr. Baldanza's nationally known professional achievements in the field of literature by appointing him "University Professor of English"; and

WHEREAS, in addition to scholarly writing and teaching, Dr. Baldanza made significant contributions during his unselfish service to the "Friends of Music" and the "Friends of the Library" in order to improve the cultural opportunities for the University community and for all citizens in Northwest Ohio; and

WHEREAS, he is acclaimed for his authorship of books and critical articles in professional journals which serve to highlight his scholarly attainments and his power to communicate;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees express appreciation for Frank Baldanza's outstanding contributions to the University programs and to all of higher education and extend sincere sympathy to his family; and

BE IT FURTHER RESOLVED, That this Resolution be included in the official minutes of the Board of Trustees and that a copy be forwarded to the Baldanza family.

Resolution: Aida Tomeh

No. 51-85 Dr. Platt read the following Resolution and moved its adoption, seconded by Mr. Dyckes. The motion was approved by unanimous vote of the members present.

## RESOLUTION

WHEREAS, the Board of Trustees has been informed of the death of Dr. Aida Tomeh on May 19, 1984; and

WHEREAS, Dr. Tomeh served the University in the Department of Sociology since 1962 as a teacher and researcher in the areas of urban sociology and the family; and

WHEREAS, Professor Tomeh completed undergraduate work at the American University in Beirut and as a Fulbright Scholar at the Merrill-Palmer School in Detroit, with the master's and the doctorate earned at the University of Michigan; and

WHEREAS, her affiliation with the University and the Department represents years of dedication and conscientious application to effective teaching and a scholarly approach to research in the discipline; and

WHEREAS, Dr. Tomeh's many activities given to professional advancement, including travel, participation in seminars and workshops, committees and publications, are evidence of her commitment to the improvement of the quality of higher education and consideration of the needs of students;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees express sincere appreciation for Dr. Tomeh's outstanding service to the University and extend sympathy to her family; and

BE IT FURTHER RESOLVED, That this Resolution be written in the official minutes of the Board of Trustees and that a copy be presented to her husband, Hassoon Al-Amiri, who is a Professor in the Mathematics Department, and to her children.



FINANCE COMMITTEE (Continued)

Debt Restructuring

Mr. Hall explained the proposal which has been made possible by a change in the law in 1982 to permit the establishment of an escrow fund from which the bonded indebtedness is paid. He said the interest earned on funds placed in escrow can then be used for any legal purpose; further, the Board is asked to give approval to continue discussions with outside counselors concerning this restructuring.

Mr. Spengler noted that as the funds become available the Board needs to give attention to control of these funds in the future to assure they are used in a propitious manner for this University "to do what we would like to see done and that is the improvement of academic excellence." Responding to Mr. Spengler's comment, Mr. Ludwig stated that he plans to appoint an ad hoc committee of the Board at the next meeting for the purpose of reviewing the issue.

Mr. Hall indicated that further action will depend upon a decision by the Office of the Attorney General of Ohio and, responding to the question posed by Dr. Platt whether the proposed Resolution should be amended, recommended the following additional action.

No. 47-85 Mr. Hall moved, Mr. Dyckes seconded, and all members present concurred, that the proposed Resolution be amended to include the following:

FURTHER, BE IT RESOLVED, That an Attorney General Opinion be obtained relative to the debt restructuring prior to seeking further action by the Board of Trustees.

No. 48-85 Mr. Hall moved and Mr. Newlove seconded that approval be given to the following Resolution, as amended (Motion No. 47-85), authorizing development of a financing program for the better security for payment of certain outstanding bonds of the University and for a resulting more flexible use of certain funds.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Dyckes, Mr. Hall, Mr. Hanna, Mr. Ludwig, Mr. Murray, Mr. Newlove, Dr. Platt, Mr. Spengler. The motion was approved by eight affirmative votes.

RESOLUTION

WHEREAS, the University has previously issued the following separately secured Bonds:

Outstanding Principal Amount	Designation	Year of Last Maturity
\$ 600,000	Student Activity Center Revenue Bonds (1954)	1994
668,000	Dormitory Revenue Bonds of 1954	1993
10,743,500	Dormitory Revenue Bonds (4 issues--1955, 1961, 1963, 1964)	2004
1,179,000	Dormitory Revenue Bonds, Series 1959	1999

WHEREAS, the University has been examining ways of achieving greater flexibility in the use of certain funds while at the same time maintaining or enhancing the provisions for payment of and the security for those Bonds, and to that end this Board has determined to proceed with the development of the financing program described below;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bowling Green State University, Bowling Green, Ohio, that:

Section 1. The President of the University or his designee is authorized to proceed with the development of a financing program as generally described in Section 2. with Prescott, Ball & Turben Inc., an investment banking firm with its principal office in Cleveland, Ohio.

Section 2. The proposed financing program is described generally as follows. Using lawfully available funds of the University for the purpose, United States Treasury obligations (or obligations representing interests in those Treasury obligations) will be purchased so as to initially provide for the full funding from their proceeds of future principal and interest payment obligations on those Bonds or some combination of those Bonds. Those Treasury obligations will have principal amounts and purchase prices, and will mature on the dates, so to make available from their proceeds at their maturity, without reliance on interest or other income accruing thereon or reinvestment thereof, and at the times required under the resolutions authorizing the Bonds, the timely deposits to the respective principal and interest accounts for the Bonds so as to meet in full and in time and amount deposit requirements to those accounts, all as to be verified by a national CPA firm. Those arrangements will be reflected in detail in an escrow or similar agreement to be entered into by the University with one or more financial institutions. The program will provide for a "gross defeasance" in substance, but will not constitute a legal or technical defeasance of or payment of the Bonds, which will remain outstanding until their actual payment. The proceeds at maturity from the investments in those Treasury obligations, to the extent not needed for the purposes stated above, and the investment income from University funds and revenues to the extent freed up by implementation of the financing program, will be appropriated and applied to University purposes from time to time designated by the Board.

FURTHER, BE IT RESOLVED, That an Attorney General Opinion be obtained relative to the debt restructuring prior to seeking further action by the Board of Trustees.



## FINANCE COMMITTEE (Continued)

Funding of Public Higher  
Education Advocacy Program

Mr. Hanna reported that a proposal has been developed by the Inter-University Council of University Presidents (IUC) to provide a campaign of public relations and support advertising to build the image of Ohio's state-assisted universities and to assist in broadening the base of financial support for higher education. He said there is every indication that the boards of trustees of all the state universities will approve participation in this program with the cost to be shared by each state university.

No. 49-85 Mr. Hanna moved and Mr. Dyckes seconded that approval be given to the expenditure of \$31,408 as Bowling Green State University's share of the budget for the advocacy program proposed by the Inter-University Council of Ohio, in accordance with the Program information provided by the Council.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Dyckes, Mr. Hall, Mr. Hanna, Mr. Ludwig, Mr. Newlove, Mr. Spengler; voting "no"--Mr. Murray, Dr. Platt. Mr. Murray said he did not support the proposal to expend tax funds to influence public opinion and that "public advertising to advocate change is potentially dangerous as a precedent."

The motion was approved by six affirmative votes.

Mr. Hanna commented that the program has been reviewed by legal counsel and such an expenditure is legal and within the law. Further, he said that the program as it is perceived at this time is merely a public relations tool to make the public aware of what Ohio has to offer in the state university system.

## NEW ITEMS

Resolution - Frank Baldanza

No. 50-85 Dr. Platt read the following Resolution and moved its adoption, seconded by Mr. Hall. The motion was approved by unanimous vote of the members present.

## RESOLUTION

WHEREAS, the Board of Trustees has learned of the death of Dr. Frank Baldanza on January 31, 1985; and

WHEREAS, Dr. Baldanza's service to Bowling Green State University began with his appointment in 1957 to the staff in the Department of English, after having earned the master's degree in 1950 from the University of Chicago and the Ph.D. degree in 1954 from Cornell University; and

WHEREAS, in 1976, the Board of Trustees recognized Dr. Baldanza's nationally known professional achievements in the field of literature by appointing him "University Professor of English"; and

WHEREAS, in addition to scholarly writing and teaching, Dr. Baldanza made significant contributions during his unselfish service to the "Friends of Music" and the "Friends of the Library" in order to improve the cultural opportunities for the University community and for all citizens in Northwest Ohio; and

WHEREAS, he is acclaimed for his authorship of books and critical articles in professional journals which serve to highlight his scholarly attainments and his power to communicate;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees express appreciation for Frank Baldanza's outstanding contributions to the University programs and to all of higher education and extend sincere sympathy to his family; and

BE IT FURTHER RESOLVED, That this Resolution be included in the official minutes of the Board of Trustees and that a copy be forwarded to the Baldanza family.

Resolution: Aida Tomeh

No. 51-85 Dr. Platt read the following Resolution and moved its adoption, seconded by Mr. Dyckes. The motion was approved by unanimous vote of the members present.

## RESOLUTION

WHEREAS, the Board of Trustees has been informed of the death of Dr. Aida Tomeh on May 19, 1984; and

WHEREAS, Dr. Tomeh served the University in the Department of Sociology since 1962 as a teacher and researcher in the areas of urban sociology and the family; and

WHEREAS, Professor Tomeh completed undergraduate work at the American University in Beirut and as a Fulbright Scholar at the Merrill-Palmer School in Detroit, with the master's and the doctorate earned at the University of Michigan; and

WHEREAS, her affiliation with the University and the Department represents years of dedication and conscientious application to effective teaching and a scholarly approach to research in the discipline; and

WHEREAS, Dr. Tomeh's many activities given to professional advancement, including travel, participation in seminars and workshops, committees and publications, are evidence of her commitment to the improvement of the quality of higher education and consideration of the needs of students;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees express sincere appreciation for Dr. Tomeh's outstanding service to the University and extend sympathy to her family; and

BE IT FURTHER RESOLVED, That this Resolution be written in the official minutes of the Board of Trustees and that a copy be presented to her husband, Hassoon Al-Amiri, who is a Professor in the Mathematics Department, and to her children.



## NEW ITEMS (Continued)

Cooperative Program between Bowling Green State University and Wright State University

Dr. Olscamp commented concerning the cooperative program sponsored jointly by the College of Education and Human Services at Wright State University and the College of Education at Bowling Green State University. He noted 1) that the program of study permits qualified students to be admitted simultaneously to the Ed.S. degree program at Wright State and on a conditional basis to the Ph.D. degree program in Educational Administration and Supervision at Bowling Green State, 2) the student will be fully admitted to BGSU's Ph.D. program upon completion of the Educational Specialist degree at Wright State and will be permitted to apply up to 45 semester hours of approved WSU coursework toward the doctoral degree, 3) the program is expected to attract practicing and potential academic administrators from the Dayton area who might otherwise terminate their advanced study with the Ed.S. degree, 4) no additional resources are required to implement this program, and 5) it has been reviewed by appropriate departments and administrative levels at both institutions.

No. 52-85 Mr. Hall moved and Mr. Spengler seconded that approval be given to the Cooperative Ed.S./Ph.D. program to be established between Wright State University and Bowling Green State University, in accordance with the Memorandum of Understanding to be executed by the appropriate administrators of the two institutions. The motion was approved with no negative votes.

## MEMORANDUM OF UNDERSTANDING

between

Bowling Green State University and Wright State University

Scope of the Agreement

1. The following is an outline of the provisions governing an agreement regarding the Ed.S./Ph.D. degree sponsored jointly by the College of Education and Human Services of Wright State University and the College of Education of Bowling Green State University.
2. The proposals do not apply to the doctor's degree offered by any department or school in Bowling Green State University other than the program area of educational administration and supervision in the College.
3. Students enrolled in the Ed.S./Ph.D. program are required to meet the same basic requirements for admission, residence study, core courses, major and cognates, qualifying examinations, dissertations, etc., as all other candidates for the Ph.D. degree at Bowling Green State University. The requirements currently in effect are listed in the BGSU Graduate Catalog.

General Provisions of the Program

4. A minimum of ninety (90) semester hours of graduate credit, including the doctoral dissertation must be completed. The student will be required to meet all of the program requirements including the core courses, coursework in the major area, courses in the cognate fields, the language requirements and the dissertation.
5. The student is required to file for approval a tentative degree program (TDP) for the Ed.S./Ph.D. program with the appropriate graduate unit at Wright State University and BGSU prior to completing 9 semester hours (12 quarter hours) of graduate coursework in the program.
6. A student pursuing a Ph.D. through the Bowling Green State University (BGSU)/Wright State University program will hold conditional admission status at BGSU subject to completion of the Specialist in Education (Ed.S.) degree at Wright State University. If the student does not complete the Ed.S. degree, he/she may request a re-evaluation of admission status by the faculty in the Department of Educational Administration and Supervision at BGSU.
7. A student holding an Ed.S. degree from Wright State University may transfer a maximum of 45 semester hours into the Ph.D. program at BGSU. The student must complete a minimum of an additional 45 semester hours at BGSU. The following requirements will apply to the coursework taken at BGSU:
  - a. The student must take a minimum of 15 semester hours of coursework in the major field at BGSU as well as the required internship and dissertation credit.
  - b. EDFI 797, "Seminar in Educational Research," must be completed at BGSU; in addition, the Wright State student must demonstrate proficiency in statistics if the equivalent of EDFI 696, "Advanced Educational Statistics," is transferred into the program.
8. All coursework applicable to the Ed.S. degree at Wright State University shall be eligible for transfer credit consideration by the Bowling Green State University Graduate College and the Department of Educational Administration and Supervision.
9. The minimum residence may be met by satisfactorily completing 8 semester hours of coursework per semester for two consecutive semesters.
10. The College of Education and Human Services at Wright State University will designate a person to serve as the liaison with the Graduate Advisor in the Department of Educational Administration and Supervision at BGSU in developing the student's program.
11. In addition to the members of the doctoral advisory committee as outlined in the Graduate Catalog of Bowling Green State University, a member of the faculty of the Division of Educational Leadership of the College of Education and Human Services at Wright State University will serve as a committee member. The WSU faculty member will need to meet the requirements of an adjunct appointment to the graduate faculty of Bowling Green State University.
12. Students may be permitted to register for internship credit at Wright State University if the internship is in the Dayton area and may transfer the credit hours to BGSU. Internship activities will be developed in consultation with the EDAS supervisor.



		July 1 through Feb. 28 Fiscal Years to Date	
		<u>1983-84</u>	<u>1984-85</u>
I.	Research		
	A. Federally Sponsored	\$ 257,598.00	\$ 682,147.00
	B. Privately and State Sponsored	<u>41,079.78</u>	<u>196,673.03</u>
	TOTAL RESEARCH GRANTS	\$ 298,677.78	\$ 878,820.03
II.	Institutes and Workshops	9,676.29	11,500.00
III.	Public Service Grants and Contracts	1,675,097.89	1,716,348.03
IV.	Program Development and Innovation Grants	877,410.00	732,530.00
V.	Equipment Grants	<u>141,325.00</u>	<u>87,800.00</u>
	TOTAL SPECIAL PROJECTS GRANTS & CONTRACTS	\$3,002,186.96	\$3,426,998.06
VI.	Student Aid Grants	<u>\$4,693,673.00</u>	<u>\$5,368,264.00</u>
	TOTAL ALL GRANTS AND CONTRACTS	\$7,695,859.96	\$8,795,262.06



© 2-1978 ERIKSEN'S, INC., TOLEDO, OHIO

## REPORTS

Fire Safety in Residential Units  
and Safety Campuswide

Mr. Daniel Parratt, Associate Director, Public Safety, Environmental Services Division, reported concerning procedures and policies related to protection of the campus facilities in the event of fire and/or fire hazards. He noted that fire prevention remains the single most important safety program of the dozen programs administered by Environmental Services because fire presents the greatest potential for property loss and injuries. He attributed the successful program at the University to 1) continual updating and upgrading of equipment; 2) inspection and maintenance of smoke detectors and fire alarms; 3) safety presentations to hall directors and other personnel; 4) cooperative effort among administrators, residence hall staff and Environmental Services as well as cooperation with the Bowling Green Fire Department and the State Fire Marshal's Office; and 5) continued support by the campus police in monitoring unsafe areas.

Mr. William Bess, Director of the Office of Public Safety, reported concerning overall safety procedures on campus and in particular the organization of the department since the study conducted by a Board-appointed Ad Hoc Police Panel in early 1977. He gave an update of operating procedures relating to the security personnel and parking services.

Chairman Ludwig thanked Mr. Bess and Mr. Parratt and indicated that the quality of the work in the Public Safety area is coming through to the Board.

## REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - Arthur G. Neal

Dr. Neal reported concerns of the faculty and the Faculty Senate since the last meeting of the Board of Trustees as follows:

- 1) Amendments to the Academic Charter -- one set being related to the rights of faculty members on probationary appointment and the second set originated with the Senate Executive Committee and concentrated on the duties and responsibilities of the Officers of the Senate. Several other amendments to the Charter have not yet been acted upon by the Senate.
- 2) The Senate also endorsed two recommendations from the Faculty Welfare Committee -- revision of hospital benefits to include hospice care and continuation of the STRS buyout option. The decision of the Senate is to formally terminate the Early Retirement Incentive Program on June 30, 1985, as initially proposed.

Dr. Neal said the following issues and concerns will be debated over the next few months:

- 1) Development of a Faculty Exchange Program
- 2) Compensation rate for part-time and overload teaching
- 3) Reconfiguration of Departments, Schools, and Colleges
- 4) Phase II of the Articulation Process
- 5) Report of the Senate from the Ad Hoc Committee on the Grievance Process
- 6) Racial and Ethnic Harassment Policy for the University
- 7) Report of committee to recommend salary policy for the University

Undergraduate Student Representative - Robert A. Wade

Mr. Wade noted the following items as concerns of the undergraduate student body:

- 1) The DDD Program - "Drinkers Don't Drive" and the possibility of this proposal going statewide.
- 2) "Springfest '85" - now being organized for April 27, 1985.
- 3) Photo ID Proposal - the student body has voted in favor of arranging for new ID cards.
- 4) Startup of renovation of the Library patio.
- 5) Financial aid funding and contact with local legislative representatives.

Mr. Wade commended the Board of Trustees on the Residence and Dining Hall Budgets for 1985-86 and the provision of year-round accommodations in one residence hall.

Graduate Student Representative - Kory J. Tilgner

Mr. Tilgner expressed support for the "Springfest '85" plans with the hope that this can be an annual event. He said the Graduate Student Senate will consider the photo ID proposal and report to the Board at a later date.

He announced that finalists for the Charles E. Shanklin Award will be selected the week of March 11 and the awards banquet is to be held on Thursday, April 25, at 7:30 p.m. Trustees are to be invited to attend.

## ANNOUNCEMENTS

Chairman Ludwig announced the next meeting date of the Board of Trustees: Friday, April 12, 1985, at the Firelands College Campus.

Jerry Liss, a Bowling Green businessman, thanked the Board for responding to the concern of the local business community regarding proposed improvements in the University Union.

## ADJOURNMENT

The meeting was adjourned by Chairman Ludwig at 11:25 a.m.

President

Secretary